NOTICE

APR - / 2006

TOWN CLERK'S OFFICE DARIEN CT.

The regular meeting for the Joint Pension Board scheduled for April 18th has been changed to April 11th, Room 206 at 3:30 p.m. An agenda is attached.

Evonne M. Klein
First Selectwoman

TOWN OF DARIEN

NOTICE OF JOINT SPECIAL MEETING

TOWN PENSION BOARD & POLICE PENSION BOARD

TUESDAY APRIL 11, 2006

3:30 P.M.

TOWN HALL MEETING ROOM 206

AGENDA

- 1. David Gullen, report on status of pension investments
- 2. Discuss and Take Action on policy for refunds for employees who terminate and are entitled to a refund
- 3. Acceptance of retirement applications and other employee status changes
- 4. Approval of Minutes of Prior Meetings:
 - a) January 17, 2006
- 5. Other Business

Date of Next Meetings:

Tuesday, July 18, 2006 at 3:30 p.m.